



Y VENTURES GROUP LTD.
 (Company Registration No.: 201300274R)
 (Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), the Board of Directors (the “**Board**”) of Y Ventures Group Ltd. (the “**Company**”) wishes to announce that, at the annual general meeting of the Company held on 22 April 2024 (the “**AGM**”), all resolutions relating to the matters set out in the notice of AGM dated 5 April 2024 respectively, were duly passed by the members of the Company at the AGM by way of poll.

The information as required under Rule 704(15) of the Catalist Rules is as set out below:

(a) **Breakdown of all valid votes cast at the AGM:**

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<p>Resolution 1:</p> <p>Adoption of the Directors’ Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 31 December 2023 together with the Independent Auditor’s Report thereon.</p>	126,543,000	126,543,000	100%	0	0%
<p>Resolution 2:</p> <p>Re-election of Mr Edward Tiong Yung Suh as Director.</p>	126,573,000	126,573,000	100%	0	0%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Resolution 3:</u> Approval of payment of Directors' Fees of S\$103,000 for the financial year ended 31 December 2023.	126,573,000	126,573,000	100%	0	0%
<u>Resolution 4:</u> Re-appointment of Messrs Baker Tilly TFW LLP as the Independent Auditor and authorise the Directors to fix their remuneration.	126,573,000	126,573,000	100%	0	0%
<u>Resolution 5:</u> Authority to allot and issue shares.	126,573,000	126,573,000	100%	0	0%
<u>Resolution 6:</u> Authority to grant awards and to allot and issue shares under the Y Ventures Performance Share Plan.	126,573,000	126,571,000	100%	2,000	0%

Re-election of Director

Mr Edward Tiong Yung Suh was re-elected as Director of the Company at the AGM. He remains as the Lead Independent Director, Chairman of the Remuneration Committee, and Member of Audit Committee and Nominating Committee of the Company. He is considered independent by the Board for the purpose of Rule 704(7) of the Catalist Rules.

(b) **Details of parties who are required to abstain from voting on any resolution(s)**

No party is required to abstain from voting on any resolution put to the vote at the AGM.

(c) **Name of firm appointed as scrutineer**

Corporate BackOffice Pte. Ltd. was appointed as scrutineer for the AGM.

By Order of the Board

Low Yik Jin
Chief Executive Officer and Executive Director
22 April 2024

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**").

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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